



Sewer/Water Commission MEETING MINUTES

June 8, 2016

COMMISSION MEMBERS PRESENT: R. Pucely, D. Taivalkoski, G. Feest

COMMISSION MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT: J. Hewitt

VILLAGE STAFF: T. Beyer, A. MacDowell

1. Call to Order

The meeting was called to order at 8 a.m. by R. Pucely.

2. Public Comment – None

3. Approval of the May 11, 2016 Meeting Minutes

D. Taivalkoski motioned, G. Feest seconded to approve the May 11, 2016 meeting minutes.
Motion carried 3-0.

4. Monthly Expenditures Approval – May 2016

G. Feest motioned to approve the May 2016 vouchers, R. Pucely seconded in the amount of \$1,154,387.62. Motion carried 3-0.

5. Election of Officers –

R. Pucely nominated D. Taivalkoski as chair of the Sewer Utility Commission. G. Feest seconded the motion. Motion carried 3-0. G. Feest nominated R. Pucely as the secretary of the Sewer Utility Commission, D. Taivalkoski Seconded. Motion carried 3-0.

6. 2015 CMAR – T. Beyer presented the 2015 CMAR, and reported it is due by June 30, 2016. Resolution 1-2016 was passed confirming the 2015 CMAR.

7. Projects

6) Sewer Service Agreement

- **Cost of Service Study – Roosevelt Kinzie Interceptor – City of Racine –** T. Beyer updated that the next step is resolving how much capacity to purchase and will call a special joint meeting with the Village Board to have a discussion.
- **May 16th Notice of Exceedances Letter from Racine-** T. Beyer reported that the letter references the wet period of April and will respond accordingly with authorization from the Commission.
D. Taivalkoski motioned, G. Feest seconded to authorize staff to respond to the May 16th Notice of Exceedances letter form the City of Racine. Motion carried 3-0.



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334) Meter Area 13, 14, & 16 Sewer Main Lining Project – T. Beyer updated that the lining is going well with just a few complaints related to the odor from the resin and still anticipates a completion date of end of June.

- **Meter Area 12 – Sewer Main Lining Project** – T. Beyer reported that televising, grouting and significant leaking manholes are fixed. R A Smith National is finalizing a bid package and the bid opening is set for June 30th. An information mailing will be sent out to the residents just as was done in Meter 13.

427) CTH V Sewer & Water Project – T. Beyer updated that staff has received the Army Corps of Engineers permit. The public hearing is set for June 17th at 5 p.m. for the wetland permit from the DNR.

G. Feest states he received a complaint that a possible district tile has been severed causing flooding and will get more specifics to report back.

436) 4510-4522 County Line Road Sewer Extension – T. Beyer reported that it was discussed the Village should take over this project at the last Sewer Commission Meeting. R. Pucely motioned, D. Taivalkoski seconded to have the Village take over the project and defer the assessment until home owner connects and once they do connect the assessment must be paid in full. Further if the resident connects within the year a 10 year payoff schedule is available. Motion carried 3-0.

9. Commissioner & Staff Reports – None

10. Adjournment –D. Taivalkoski motioned, G. Feest seconded to adjourn at 8:43 a.m. Motion carried 3-0.